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August 18, 2008

Securities and Exchange Commission
SEC Headquarters
100 F Street, NE
Washington, DC 20549
USA

Division of Corporation Finance
- International Mail Stop 3-2

SUPPL

Ladies and Gentlemen,

Re: Huadian Power International Corporation Limited (the "Company") -
Information Furnished Pursuant to Rule 12g3-2(b) Under the Securities Exchange
Act of 1934 (File Ref.: 82-4932)

This letter and the enclosed materials are furnished to the Commission pursuant to the referenced exemption from the registration requirements of Section 12(g) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), available to foreign private issuers pursuant to Rule 12g3-2(b) thereunder.

The purpose of this letter is to furnish to the Commission the documents relating to the Company which were made public since our last submission dated August 15, 2008, copies of which are enclosed with this letter (indexed in Annex 1).

If you have any questions with regard to this letter, please contact the undersigned in the Hong Kong office of Baker & McKenzie by telephone at 011-852-2846-2336 or 011-852-2846-1607 or by facsimile at 011-852-2845-0476. On behalf of the Company, thank you for your attention to this matter.

Very truly yours,

Chun-Hui Lin
Chun-Hui Lin / Ingrid Chiu

Encl.

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By Hand

HUADIAN 12g3-2(b)
File No. 82-4932

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EDMOND CHAN
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(WASHINGTON, DC)
DANIAN ZHANG
(WASHINGTON, DC)

*Notary Public

**China-Appointed Attesting Officer

***Non-Resident in Hong Kong

Annex 1

**A List of Documents Made Public
in connection with the Listing since last submission on August 15, 2008:**

1. Notification of Board Meeting, released on August 15, 2008.



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CORPORATE SECRETARY

華電國際電力股份有限公司

HUADIAN POWER INTERNATIONAL CORPORATION LIMITED*

*(A Sino-foreign investment joint stock company limited by shares incorporated
in the People's Republic of China (the "PRC"))*

(Stock code: 1071)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Huadian Power International Corporation Limited* (the "**Company**") hereby announces that the 3rd meeting of the 5th session of the Board will be held at CITIC Guoan Grand Epoch City*, Xianghe Economic Technical Development Zone, Hebei Province, the PRC (中國河北省香河經濟技術開發區中信國安第一城) at 9:00 a.m. on Thursday, 28 August 2008 for the purposes of, among other matters, considering the interim results of the Company and its subsidiaries for the six months ended 30 June 2008.

By order of the Board

Huadian Power International Corporation Limited*

Zhou Lianqing

Secretary to the Board

As at the date hereof, the Board comprises:

Yun Gongmin (Chairman, Non-executive Director), Chen Feihu (Vice Chairman, Non-executive Director), Meng Fanli (Vice Chairman, Non-executive Director), Chen Jianhua (Executive Director), Wang Yingli (Non-executive Director), Chen Bin (Non-executive Director), Zhong Tonglin (Executive Director), Chu Yu (Non-executive Director), Zhao Jinghua (Independent Non-executive Director), Ding Huiping (Independent Non-executive Director), Wang Chuanshun (Independent Non-executive Director) and Hu Yuanmu (Independent Non-executive Director).

Beijing, the PRC

15 August, 2008

* *For identification purposes only*